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The *Bulletin*, published twice a year, in the Spring and in the Fall, is received with membership in the Bibliographical Society of Canada / Société bibliographique du Canada. Please address all queries, correspondence, and comments to Merrill Distad, Editor, *Bulletin*, University of Alberta Library, Edmonton T6G 2J8, Alberta. FAX: 403-492-3695. E-Mail: MDISTAD@VM.UCS.UALTA.CA.

1. 1994 Conference: Minutes of the Annual General Meeting

The 1994 conference of the Bibliographical Society of Canada / Société bibliographique du Canada was held Tuesday, 7 June and Wednesday, 8 June 1994, at the University of Calgary, Calgary, Alberta. The program consisted of 6 sessions, and a total of 11 papers on the general theme of western Canadian bibliography. The 49th Annual General Meeting of the BSC / SBC was held at 1:45 p.m. on 8 June, in the Professional Faculties Building, Room 164, with about thirty members present.

Minutes of the Forty-Ninth Annual General Meeting

1. Welcome from the President: Eric Swanick welcomed all members, and thanked Joanne Henning and the other members of the local arrangements committee, Apollonia Steele and Jan Roseneder. Sandra Alston moved that the agenda, which had previously been circulated, be accepted, seconded by Patricia Belier. CARRIED.
2. Presentation of the Tremaine Medal: Gwen Davies, Chair of the Tremaine Medal Committee, presented the Tremaine Medal for 1994 to Paul Aubin.
3. Minutes of the Forty-Eighth Annual Meeting: The minutes had been circulated to members through publication in the May 1994 *Bulletin* (New Series, no. 42). Adoption was moved by Gwen Davies, seconded by Joanne Henning. CARRIED.
4. Report by the President: Eric Swanick reported on a number of issues that had arisen since the last annual meeting:
 - a) Following upon Resolution 5 of the Charlottetown Conference, the Society, in cooperation with the National Library, established the Institute on Canadian Bibliography. The first session, devoted to analytical bibliography for Canadian Studies, was held at the National Library during the week of 16-20 August 1993, with thirty attendees. The Society owes special thanks to Patricia Fleming for developing and coordinating the program, as well as to the various speakers, members of the National Library staff, and the National Library for use of their facilities. There are tentative plans to offer the course again in the summer of 1995.
 - b) Sandra Alston has set up BIBSOCAN, an electronic discussion group on bibliography on the Internet. It now has over 200 subscribers, from Canada, the United States, Great Britain, Europe, and New Zealand. (Secretary's note: to subscribe, send an e-mail message to: LISTSERV@UTORVM.BITNET or LISTSERV@VM.UTCC.UTORONTO.CA. Leave the subject heading blank, and in the body of the message the single line: SUB BIBSOCAN [your first name] [your last name].)
 - c) As announced in the spring 1994 *Bulletin*, the Marie Tremaine Fellowship recipient this year is Philip Kokotailo of the English department at McGill. The grant will assist Prof. Kokotailo to compile an annotated edition of Louis Dudek's letters to Ezra Pound.
 - d) Sandra Alston has volunteered to chair a constitutional sub-committee to consider the necessity for revisions to the Society's constitution. Anyone wishing to work on this committee or to present suggestions, please contact Sandra.
 - e) Correspondence on the Society's behalf included letters of support to CIHM, and to the Dalhousie School of Library and Information Studies. As well, a commendation will be sent to Mrs. Jacobsen to honour her many contributions to the Society. The text will be published in the *Bulletin*.
 - f) At its September 1993 meeting, Council unanimously approved the nomination of Bruce Peel as an honorary life member of the Society.
 - g) A new brochure describing the Tremaine and Amtmann fellowships was prepared, and distributed to members. The membership brochure was also revised and reprinted.
 - h) Liana Van der Bellen continues to work on the history of the Society, which is to be published in 1996.
 - i) Eric thanked the three Council members whose terms have ended, Yvan Cloutier, Gwendolyn Davies, and Liana Van der Bellen. He also thanked Anne Yandle, who is stepping down from the Tremaine Medal Committee after several years of service. The resignation of Joanne Henning as Second Vice-President was received with regret.
 - j) Eric thanked the membership for the many financial gifts which have been received over the years. The Treasurer has reported donations of over \$1,400 in this year's renewal of membership; such donations make the work of the Society much easier in these times of increasing financial restraint.

k) The Society was selected as part of SSHRC's "Survey of Presidents of Scholarly Associations." The questionnaire was intended to obtain feedback on the rationale and results of SSHRC's Aid and Attendance Grants to Scholarly Associations program. In April the Society received word that SSHRC had decided to extend the term of the current grant for another year, while they continue the process of policy review. The review is intended to identify means to sustain and enhance research communication in the humanities and social sciences. Eric noted that information is now available on the results of the 1994/95 Research Grants, and that these will be published in the next issue of the *Bulletin*.

Eric Swanick moved receipt of his report and answered questions.

5. Report of the Treasurer: Sandra Alston presented the report on behalf of Bernard Katz who was unable to attend. She distributed copies of the Review Engagement report for the year ending 31 December 1993, noting that our SSHRC grant in the amount of \$7044 would continue for one more year. Sandra moved receipt of the report and answered questions.

6. Report of the Secretary: Anne Dondertman reported that sales of publications continued to be slow, and that in an effort both to reduce the inventory and to generate some revenue for the publications fund, Council had approved a change to our previous policy limiting sales of publications to members only. All of our backlist titles will now be available for sale without restriction. However, prices will be lower for members and the most recent three years of the *Papers/Cahiers* will be available only to members. Anne moved receipt of her report.

7. Report of the Nominating Committee: Sandra Alston presented the report of the Nominating Committee, including the slate of officers nominated for next year's Council, and asked for nominations from the floor. There being none, Sandra Alston moved acceptance of the nominations, seconded by Apollonia Steele. CARRIED. Sandra thanked the other members of the committee, Karen Smith and Apollonia Steele, for their help. The resulting changes to Council are as follows: 2nd Vice-President, Anne Yandle; Council 1994-1997, Patricia Belier, Louise Carpentier, and Jennifer Connor.

8. Report of the Publications Committee: Mary Williamson presented the report. The Committee met twice over the course of the year. Mary commended the new editor of *Papers/Cahiers*, Carl Spadoni, on successfully producing his first issue. French-language content has been improved with the addition, in the Spring 1994 issue, of abstracts in the other language. The SSHRC application for Aid to Learned Journals has been deferred until April 1995, pending a policy review of all research communications programs. Much of the work of the Publications Committee during the coming year will focus on issues relating to the application. Efforts continue to improve indexing, particularly of our book reviews. Jan Roseneder's retrospective index is in progress and will be published in 1996, as part of our plans for marking the Society's 50th anniversary. An article on the history of the Society will be the main feature of the anniversary issue of *Papers/Cahiers*. The Proceedings of the Charlottetown Conference are in press and will be ready for distribution this summer. Mary moved receipt of her report.

9. Date and place of the next Annual General Meeting: Tom Vincent reported that the next conference and Annual General Meeting of the Society will take place on Friday, 2 June and Saturday, 3 June 1995. We will be meeting in Montreal, in conjunction with the Learned Societies conference, at the Université du Québec à Montréal. The general theme of the conference will be the broad spectrum of bibliographical activity in Canada. The Call for Papers will be published in the *Bulletin*.

10. Other business:

a) Ian MacLaren commented that he was hoping for a more fruitful interchange of ideas on BIBSOCAN, and urged members to be a little less reserved in posting ideas and queries. There was some general discussion on the need to advertise this list more widely, and members were urged to advise patrons, colleagues, and students of the availability of this forum.

b) Linda Jones noted that the Association of Canadian Studies conference was beginning on Sunday, 12 June, and invited BSC / SBC members to attend the ACS reception.

c) The President, Eric Swanick, thanked Tom Vincent and the local arrangements committee in Calgary for their hard work in organizing a very enjoyable and successful conference.

11. Adjournment: Catriona de Scossa moved adjournment, seconded by Elizabeth Driver.

A. Dondertman, Secretary

2. The Fiftieth Annual Conference of BSC / SBC

Learned Societies Meetings, Montreal, Quebec
Annual Conference / Conférence annuel 1995

June 2 juin

- 9:00-10:00 Michel Brisebois: La course à la succession de William Brown comme Imprimeur du gouvernement du Québec au 18^e siècle: Samuel Neilson, William Moore, et Thomas Sketchley
- 10:00-10:30 Break / Pause
- 10:30-11:15 Brian Thompson: A Calixa Lavalee Bio-Bibliography: Gradual Progress toward the Bibliography of Nineteenth-Century Musical Canadiana
- 11:15-12:00 Philip Kokotailo: Ex-pounding Louis
- 12:00-13:00 Lunch / déjeuner
- 13:00-13:45 Allan Weiss: Compiling Comprehensive Genre Bibliographies: A Canadian SF Database
- 13:45-14:30 Fiona A. Black: Printed or Electronic Enumerative Bibliographies? The Case for a Combination of Technologies
- 14:30-15:00 Break / Pause
- 15:00+ Annual General Meeting
- 17:00 Reception: Graduate School of Library and Information Studies, McGill (see below for details)

June 3 juin

- 9:00-10:00 Jacques Michon et Josée Vincent: Histoire de l'Édition Littéraire au Québec, 1900-1919
- 10:00-10:30 Break / Pause
- 10:30-11:15 Ruth Panofsky: "Don't Let Me do It!": Mazo de la Roche and Her Publishers
- 11:15-12:00 Isabelle Boisclair: Les Femmes éditrices au Québec: Repères
- 12:00-13:00 Lunch / déjeuner
- 13:00-13:45 Bertrum MacDonald and David Kaunelis: Defining Subject Boundaries in Bibliographical Work: The Case of Science and Technology in Canadian History
- 13:45-14:30 Leslie Howsam: Disciplinary Boundaries in the History of the Book
- 14:30-15:00 Break / Pause
- 15:00+ Open Discussion

You are cordially invited to attend a reception to launch the publication of / Vous êtes cordialement invité à une réception à l'occasion du lancement de la publication:

The Printing of Handbills in Quebec City, 1764-1800: A Listing with Critical Introduction

by / par Michel Brisebois (Occasional Paper Number 12 of the Graduate School of Library and Information Studies / Publication hors-série numéro 12 de l'École supérieure de bibliothéconomie et des sciences de l'information).

Place / Lieu: Faculty Lounge / Salon des professeurs

Graduate School of Library and Information Studies / École supérieure de bibliothéconomie et des sciences de l'information

Address:

3459 McTavish Street / rue McTavish, Montreal / Montréal
McLennan Library Building / Édifice de la bibliothèque McLennan
Street level entrance (Peel Metro) / entrée au niveau de la rue (Métro Peel)

Date: Friday, 2 June 1995 / Vendredi, 2 juin 1995

Time / Heure: 17:00, following the Annual General Meeting of BSC / suite à la Session générale annuelle de la SBC

RSVP:

Telephone / Téléphone 514-398-4204
Fax / Télécopieur 514-398-7193
E-mail / C.É. hubbard@gslis.ian.mcgill.ca

3. Nominating Committee of Council, Report of Recommendations

The Nominating Committee has proposed the following slate as officers for 1995-1996:

Executive

Past President	Eric L. Swanick
President	Thomas Vincent
1st Vice-President	Anne Yandle
2nd Vice-President	Peter F. McNally
Secretary	Anne Dondertman
Treasurer	Mary Bond
Associate-Secretary	Michel Brisebois

Council

1995-1998	Jeannine Green Jacques Michon Joan Winearls
1994-1997	Patricia Belier Louise Carpentier Jennifer Connor
1993-1996	James Carley Richard Lapointe Mary Williamson Carl Spadoni Michel Brisebois (E) François Melançon (F)
Chair, Publications Committee	Merrill Distad
Editor, <i>Papers/Cahiers</i>	Jan Roseneder
Review Editors	
Editor, <i>Bulletin</i>	
Indexer to the Society	

4. Milada Vlach — Expression of Thanks

Members of the Society will be saddened to learn that Council member Milada Vlach has resigned because of "personal considerations." Milada has contributed much to the Society during her Council memberships. The Society thanks Milada and wishes her well.

5. *Bibliography of Canadian Bibliographies*, 3rd edition — Congratulations

The Society's collective congratulations and thanks to Ernie Ingles, Gordon Adshead, and all the others involved in the preparation and publication of BCB III. It is and will long remain a valuable research tool.

6. Bernard Amtmann and Marie Tremaine Fellowships

The Fellowship Committee has recommended, and Council has approved, the award of both fellowships to Peter Mitham. Mr. Mitham's project is "the first comprehensive, annotated, descriptive bibliography of Robert Service. This bibliography would make significant inroads in the North, a region of Canada in which the discipline does not enjoy a prominent presence." He has already visited Whitehorse and established contacts in the area. Mr. Mitham will provide details on the publishing history of Service's various books in England, the United States, and Canada.

7. Marie Tremaine Medal

The Marie Tremaine Medal Committee has announced that no medal will be awarded in 1995.

8. Patricia Lockhart Fleming Elected Honorary Life Member of BSC / SBC

At the September 1994 meeting of the Council of BSC / SBC, Patricia Lockhart Fleming was named an Honorary Life Member of the Society. She was nominated by Anne Yandle and Anne Dondertman. In accepting the nomination, Dr. Fleming telephoned Society President, Eric L. Swanick to thank the Society.

9. Institute on Canadian Bibliography: A Summer Course and Two BSC / SBC Fellowships

The Institute on Canadian Bibliography will offer the course, Analytical Bibliography for Canadian Studies, 21-25 August 1995, at the National Library of Canada. The Institute, founded by the National Library of Canada and the Bibliographical Society of Canada / Société bibliographique du Canada, provides a forum for courses, lectures, and discussions on Canadian bibliography.

The 1995 Course, offered in English with some French sessions, will include lectures, demonstrations, and workshops on the techniques of bibliographical analysis. There will also be descriptions of Canadian printing of the hand- and machine-press periods. Methods of bibliographical research will be presented in the context of historical and textual applications. Standards for imprint, thematic, and author bibliographies will be discussed. Topics will include paper, typography, illustration, and binding, and the use of publishers' records. There will be demonstrations and exhibitions at the National Library, the National Archives of Canada, and the National Museum of Science and Technology. Canadian bibliographers will lecture on their current work and there will be opportunities to discuss proposals and consult on work in progress.

Program Director and Lecturer is Patricia Fleming (University of Toronto). The Coordinator is Gwynneth Evans (National Library of Canada). Staff of the Institute will include Joyce Banks, Michel Brisebois, and staff of the National Library of Canada; Jim Burant (Documentary Art Acquisition and Research, National Archives of Canada); Anne Dondertman (Thomas Fisher Rare Book Library, University of Toronto); Judy Donnelly (Mills Memorial Library, McMaster University); Yvan Lamonde (Department of French Language and Literature, McGill University); Eric Swanick (Legislative Library, Fredericton); and Bruce Whiteman (Department of Rare Books, McGill University).

This course is intended for librarians, literary scholars, historians, graduate students, and others interested in the history of the book in Canada. The 5-day course will cost \$375. For further details, including information on housing and application forms, contact: Gwynneth Evans, Director General, National and International Programs, National Library of Canada, 395 Wellington Street, Ottawa ON K1A 0N4. Telephone: 613-995-3904. FAX: 613-947-2916. E-mail: gwynneth.evans@nlc-bnc.ca. Applications will be accepted until all twenty-five places are filled. Applications received by 30 June 1995 will be given priority. The organizers reserve the right to cancel the Course if there is insufficient enrolment.

Announcement of Two BSC / SBC Tuition Fellowships

The BSC / SBC Council has determined that it will fund tuition for two BSC / SBC members to attend the Course. Should you wish to be considered for such funding, please write a letter to the President at the Society's post box address, postmarked no later than 31 May 1995, explaining why you wish to attend the Course. A curriculum vitae should be enclosed with the letter, which should be no more than two pages. Two members will be chosen by a committee of Council and will be informed by letter prior to 15 June 1995. Please note that the Society will pay for tuition only; travel and accommodation expenses are the responsibility of the attendees. Preference will be given to members who are students or independent researchers.

10. CLA — Program of Library History Interest Group

Calgary, 15 June 1995

Convenor: Peter F. McNally

- 2:00 Gail Edwards (University of British Columbia): A Library at the Edge of the World: Burrard Inlet, British Columbia, 1868
- 2:45 Gloria A. Dingwall (Calgary Public Library): Alexander Colhoun and the Development of the Calgary Public Library
- 3:30-4:00 Coffee Break
- 4:00 Peter F. McNally (McGill University): Peter and Grace Redpath: The Development of Library Philanthropy in Canada
- 4:45 Business Meeting

11. Centre for the Book in Canada Study

Centres for the Book have been established in a number of countries. In Canada, discussion about setting up a Centre has taken place over a number of years. In fact, Resolution 13 of the Charlottetown Conference stated "that the national Library of Canada develop a program for the study of the book in Canada..." Following the SHARP Conference in July 1994, a group of five submitted a proposal to the Federal Department of Canadian Heritage. The Department gave this group funding to undertake a feasibility study for a Canadian Centre for the Book. A National Steering Committee met in Ottawa in December 1994 to plan the study and draft the survey instrument. As this note is being written, the draft final report is being discussed before final submission to the Department of Canadian Heritage. Over 75 percent of those surveyed support a national Centre for the Book. The members of the National Steering Committee are Ann Cowan, Gilles Gallichan, Leslie Howsam, Bertrum MacDonald, Mary Lu MacDonald, Jacques Michon, Apollonia Steele, and Eric L. Swanick.

12. Bertrum H. MacDonald Receives Research Grant

Dr. Bertrum H. MacDonald (Associate Professor in the School of Library and Information Studies, Faculty of Management, Dalhousie University) has received a three-year research grant (1994-1997) in the amount of \$114,000 from the Social Sciences and Humanities Research Council of Canada. The study — "Information Diffusion in Scientific Research in Canada" — will result in both a large bibliographic database of the historical assessments of science and technology in Canada published up to 1995, and an analysis of the place of information in scientific research. The new bibliographic database will complement an earlier work, *Science and Technology in Canadian History: A Bibliography of Primary Sources to 1914*, of which Dr. MacDonald, was co-author. Both databases will be merged (totalling over 75,000 records) and published on a CD-ROM.

The second facet of the research will provide a firm basis for understanding how information fits into the scientific research process. The careers of selected scientists, which span the period from the 1830s to 1914, will be closely examined for evidence of the scientific literature they were reading and how they obtained access to that literature. The scientists in the study were selected to document information distribution in Montreal (a large urban setting with a major university and the centre of publishing/bookselling interests in nineteenth-century Canada), Ottawa (an urban setting with government-funded research agencies and a large library, the Library of Parliament), and the two smaller urban centres of Halifax (a provincial capital and shipping centre) and Saint John, New Brunswick (a location for more outlying scientists). The analysis arising from this second phase of the research will furnish a solid footing for further study that will extend into later decades of the twentieth century.

13. *Pre-1701 Imprints in Nova Scotia Collections*

Pre-1701 Imprints in Nova Scotia Collections (Halifax, 1994), a union catalogue of over 2,200 titles from ten collections, is arranged chronologically. Scholars and students of literature, theology, politics, history, history of science, and history of printing and illustration, among other topics, will find titles of interest here. The research team included: Karen E.M. Smith, Frank Fox, Ilga Leja, and Bertrum H. MacDonald. It was compiled by Mark C. Bartlett. To order copies in Canada, send a \$30.00 cheque or money order (postage, handling, and G.S.T. included) made payable to Mark C. Bartlett to: Mark C. Bartlett, University Library, Technical University of Nova Scotia, P.O. Box 1000, Halifax, Nova Scotia B3J 2X4. Telephone: 902-420-7562. Fax: 902-420-7831. Outside Canada, send U.S.\$30.00.

14. *Proceedings of the Third National Conference on Canadian Bibliography*

The Bibliographical Society of Canada is pleased to announce publication of *Proceedings of the Third National Conference on Canadian Bibliography* held in Charlottetown on 31 May-1 June 1992. All papers and responses are published in one 467-page volume, in the language in which they were presented. The cost of the volume is \$40.00 plus \$5.00 shipping and handling. Copies are available from: Bibliographical Society of Canada, P.O. Box 575, Postal Station P, Toronto ON M5S 2T1. The Proceedings are published in cooperation with the Association for Canadian Studies.

15. In Memoriam: Roy B. Stokes, 1915-1995

Roy B. Stokes, Professor Emeritus and former Director of the School of Library, Archival, and Information Studies at the University of British Columbia, died 22 February 1995. An internationally recognized leader in library education, he established the Loughborough School in 1946 — the first school of librarianship in the United Kingdom outside London — and was its head until 1970. During this time, the School grew to be one of the largest and most influential in England. In 1970 he became Director of the UBC Library School. Mr. Stokes also served as visiting professor at the library schools of Syracuse University, University of Illinois, University of California at Los Angeles, and University of Pittsburgh. Mr. Stokes also wrote many scholarly articles and books on analytical, descriptive, historical, and textual bibliography. He also edited the last two editions of *Esdaile's Manual of Bibliography* and wrote *Michael Sadleir, 1888-1957* and *Letters and Bibliography of Sheridan le Fanu*.

Mr. Stokes retired as Director of the School of Librarianship in 1981, but continued as Professor in the School for two years, and was involved in development of the catalogue of the Norman Colbeck Collection of nineteenth-century English *belles lettres*. He was a Fellow of the Library Association, an Honours Diplomate of the Library Association, and was awarded the Honorary Diploma of Loughborough College. The School of Library, Archival, and Information Studies has established the Roy Stokes Medal in Archival Studies to honour Professor Stokes' contributions to the University and the profession.